

Policy Advisory Council

2010-05-12 13:30:00.0

Please note: This meeting will be held jointly with members of the Commission for the purpose of developing the Council's annual work plan.

Joseph P. Bort MetroCenter Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2010-05-06 16:21:02.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

Chair

TBD

Vice Chair

TBD

Members

Naomi Armenta Cathleen Baker Paul Branson
Richard Burnett Joanne Busenbark Carlos
Castellanos Andrew Casteel Bena Chang
Wilbert Din Ann Hancock Richard Hedges
Allison Hughes Dolores Jaquez Linda Jeffery
Sailors Randi Kinman Federico Lopez
Marshall Loring Evelina Molina Cheryl
O'Connor Kendal Oku Lori Reese-Brown
Gerald Rico Frank Robertson Carmen Rojas
Dolly Sandoval Egon Terplan Abigail Thorne-
Lyman

Staff Liaison

Pam Grove

Welcome and Introductions

1.

Presented by: MTC Chair Scott Haggerty

Policy Advisory Council Work Plan*

Presented by: Steve Heminger

2. • [2_2010-12ProposedWorkPlan.pdf](#)

• [2_2010-12ProposedWorkPlan_Att-1.pdf](#)

• [2_2010-12ProposedWorkPlan_Att-2.pdf](#)

- **Presentation by Former Advisory Committee Chairs**
- **Staff Presentation**
- **Council/Commissioner Discussion**

Nominations for Chair/Vice Chair**3.****Presented by:** Pam Grove**Staff Liaison Report****4.****Presented by:** Pam Grove**5. Public Comment****6. Adjournment**

Next meeting

2010-06-09 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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